

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016815

Entity Name: ALBIOREX, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

300 STATE STREET EAST, SUITE 222
OLDSMAR, FL 34677

New Principal Place of Business:

3276 MONTROSE CIRCLE
PALM HARBOR, FL 34684

Current Mailing Address:

300 STATE STREET EAST, SUITE 222
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 773
PALM HARBOR, FL 34682 07

FEI Number: 26-1980831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CIMINO, KEVIN T
Address: 4811 W BEACHWAY DRIVE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN T CIMINO

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date